

Agenda

Date: May 5, 2014	Time: 9:00 a.m. to 12:15 p.m.
Location:	Boardroom, IESO Minto Office
Meeting Sponsor:	Mark Wilson
Meeting Chair and Facilitator:	Mark Wilson
Scribe:	IESO Staff - Please report any corrections, additions or deletions via e-mail to technical.panel@ieso.ca

Time	Agenda Item	SE Plan	Relevant Documents	Responsible Party	Expected Actions
9:00 a.m. (15 min)	Item 1: Administration a. Review of Agenda b. Review of Minutes and Action Items c. Chair's Remarks	N/A	a. IESOTP 278-1 b. Draft Minutes for TP276 - Revisions	Chair	<ul style="list-style-type: none"> Approval of Agenda Approval of Minutes Information
9:15 a.m. (15 min)	Item 2: Stakeholder Engagement Update	N/A	N/A	Brian Rivard	<ul style="list-style-type: none"> Information
9:30 a.m. (10 min)	Item 3: Expected Rule Amendments for 2014	N/A	Please refer to the document "Expected Market Rule Amendments for 2014" (Feb 25, 2014 TP 276 materials – IESOTP 276-5)	Jo Chung	<ul style="list-style-type: none"> Information
9:40 a.m. (30 min)	Item 4: Demand Response Work Plan and Technical Panel Timelines		a. IESOTP 278-4a b. IESOTP 278-4b	Josh Duru Gordon Drake	<ul style="list-style-type: none"> Information

Time	Agenda Item	SE Plan	Relevant Documents	Responsible Party	Expected Actions
10:10 a.m. (120 min)	Item 5: MR-00407-R00 – General Conduct Rule <ul style="list-style-type: none"> Review draft amendment proposals 	SE-112	a. IESOTP 278-5a b. IESOTP 278-5b c. IESOTP 278-5c d. IESOTP 278-5d e. IESOTP 278-5e f. IESOTP 278-5f g. IESOTP 278-5g h. IESOTP 278-5h i. IESOTP 278-5i j. IESOTP 278-5j k. IESOTP 278-5k l. IESOTP 278-5l m. IESOTP 278-5m n. IESOTP 278-5n o. IESOTP 278-5o p. IESOTP 278-5p q. IESOTP 278-5q	Jo Chung Glenn McDonald Devon Huber	<ul style="list-style-type: none"> Vote to recommend amendment proposals for IESO Board approval
12:10 p.m. (5 min)	Item 6: Other Business <ul style="list-style-type: none"> Member Issues 	N/A			

Next Meeting: **June 17, 2014**